The Grant County Commission met at 8:00 AM with Commissioners Buttke, Street, Stengel, Mach and Tostenson. Chairman Stengel called the special meeting to order. The purpose of the special meeting is to approve change order #8 for the new 4-H complex and an executive session. Motion by Mach and seconded by Street to approve the agenda as presented. Motion carried 5-0. Staff member present was States Attorney Schwandt.

<u>Change Order:</u> Motion by Tostenson and seconded by Buttke to approve change order #8 in the amount of \$2,706.45 for the 4-H complex building project. Motion carried 5-0.

Executive Session: Motion by Buttke and seconded by Street to enter executive session at 8:03 AM for the purpose of a personnel(s) issue pursuant to SDCL 1-25-2 (1). Chairman Stengel called for a vote. Motion carried 5-0. Auditor Layher and Treasurer DeVaal were present. Chairman Stengel declared the meeting open to the public at 9:36 AM. No action was taken because of the executive session.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled meeting dates will be June 9 and 21 at 8 AM. Motion by Buttke and seconded by Mach to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor	Douglas Stengel, Chairman, Grant County Comm.